Date: 05.04.2018

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Keerti Knowledge and Skills Limited.**

In the context of the provision of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we Keerti Knowledge and Skills Limited is hereby disclosing the promoter and promoter's group shareholding together with the person acting in concert.

A disclosure received from promoters together with the person acting in concert is enclosed herewith for your ready reference.

Kindly take the said information on your records and oblige.

Thanking You.

Yours Faithfully,

KEERTI KNOWLEDGE AND SKILLS LIMITED ★ MUMBAI

Mahipal Singh Chouhan
Company Secretary and Compliance Officer.

Place: Mumbai

Enclosure: Copy received from Promoter

SUDHAKAR PANDURANG SONAWANE
D-52/509, MIG colony, N Dharmadhikari Road,
Gandhi Nagar, Near Sanvidhan Bangalo,
Bandra(East), Mumbai 400051, Maharashtra, India.
Mobile: 9820833029

Date: 05.04.2018

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Keerti Knowledge and Skills Limited.**

I, **Sudhakar Pandurang Sonawane**, Promoter and Managing Director of **Keerti Knowledge and Skills Limited** *(Formally Known as Keerti Knowledge and Skills Private Limited & Keerti Software & Hardware Institute Private Limited)* is hereby disclosing aggregate shareholding along with the shareholding of promoter's group as on 31st March, 2018 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly considered the same in your records.

Thank You.

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

CC: Company Secretary
65/2823, Ashadeep Chs Ltd.,
Gandhi Nagar, Near MIG Cricket Club,
Bandra (East) - 400051, Mumbai Maharashtra, India.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company(TC)	**Keerti Knowledge and Skills Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited- Emerge Platform**		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	---		
b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per "Annexure A"		
4. Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares	18,56,780	64.32	64.32
b) Voting Rights (otherwise than by Shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	----	---	---

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Mumbai
Date: 05.04.2018

Annexure A

Sr. No.	Name	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Sudhakar P. Sonawane	Promoter	18,55,900	64.29	64.29
2	Sangeeta S. Sonawane	Promoter's Group	880	0.03	0.03
	Total		**18,56,780**	**64.32**	**64.32**

Sudhakar Pandurang Sonawane
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Mumbai
Date: 05.04.2018